

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Compaq Citizenship Fund,) MUR 5193
connected with Compaq Computer)
Corporation and Michele W.)
Blair, as treasurer.)

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal
Election Commission, do hereby certify that on
June 28, 2001 the Commission decided by a vote
of 5-0 to take the following actions in MUR 5193:

1. Accept the signed conciliation agreement
with Compaq Citizenship Fund, connected
with Compaq Computer Corporation and
Michele W. Blair, as treasurer, as
recommended in the General Counsel's
Report dated June 21, 2001.
2. Close the file.
3. Approve the appropriate letter, as
recommended in the General Counsel's
Report dated June 21, 2001.

(Continued)

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Commissioners Mason, McDonald, Sandstrom, Thomas,
and Wold voted affirmatively for the decision.

Commissioner Smith did not vote.

Attest:

June 28, 2001
Date

Mary W. Dove
Mary W. Dove
Secretary of the Commission

Received in the Secretariat: Fri., Jun. 22, 2001 1:02 p.m.
Circulated to the Commission: Mon., Jun. 25, 2001 11:00 a.m.
Deadline for vote: Thurs., Jun. 28, 2001 4:00 p.m.

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